

**TOWN OF DARIEN
BOARD OF FINANCE
SPECIAL MEETING
SEPTEMBER 13, 2016**

ATTENDANCE: Jon Zagrodzky, Chairman; Frank Huck, James McLaughlin, Diana Maguire, Bruce Orr
ABSENT: James Palen, David Lopiano
STAFF: Jennifer Charneski, Finance Director
OTHERS: First Selectman Jayme Stevenson; Mark Thorne, Selectman

CALL TO ORDER

Mr. Zagrodzky called the meeting to order at 7:05 p.m. A quorum was present.

DEMONSTRATION AND DISCUSSION OF OPENGOV SYSTEM

Ms. Charneski lead a demonstration of OpenGov, a cloud based reporting platform. Potential uses of the system are internal and external financial reporting via a live feed from the Town's financial system, presentation of non-financial data, and benchmarking and comparisons with similar municipalities. Expected benefits are increased transparency and increased efficiency of data retrieval and analysis.

Discussion followed and covered issues of data ownership and security, enterprise risk, inclusion of Board of Education information and cost.

ADJOURNMENT

**** MR. ORR MOVED TO ADJOURN.**
**** MS. MAGUIRE SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Diana Maguire
Clerk, Board of Finance

Prepared by

Jennifer A. Charneski
Finance Director

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